Board of Selectmen Minutes of 12/9/03 Approved 12/22/03

I. Call to Order.

Selectman Jenifer Landman called the meeting to order at 10:30 a.m. There were present Selectman Mr. Paul Cuetara and Mr. Michael Pardue, Town Administrator. Mr. Pardue took the minutes for this meeting.

II. Selectmen Items

A. Proposed Acquisition of Property

Mr. Cuetara presented an overview of a proposed (currently in verbal/draft form) Purchase/Sale Agreement. The discussion included a description of the land and buildings located on a parcel of land located on Lafayette Road and owned by Mr. Richard Robinson. The Board discussed the concept of purchasing said property for the purpose of housing the Public Works facility and "other related municipal operations as deemed appropriate". Mr. Cuetara described the property as 7+ acres with multiple buildings.

In attendance at this meeting were:

- Mr. Phil Wilson, Planning Board Chairman
- Mr. Ron Todd, Planning Board Vice Chairman
- Ms. Judy Day, Planning Board Member
- Ms. Laurel Pohl, Alternate Member to Planning Board
- Mr. Robbie Robinson, Budget Committee Chairman
- Mr. Robert Strout, Road Agent
- Mr. Homer Johnson, Budget Committee Member

Following Mr. Cuetara's overview presentation, the Board of Selectmen invited all interested parties to convene at Mr. Robinson's property on Lafayette Rd. for a site walk and related discussion.

As there was no further business to come before the Board, Ms. Landman made the motion to adjourn the meeting to the Robinson property located on Lafayette Rd. Mr. Cuetara seconded the motion. The vote was unanimous and so moved. The meeting adjourned at approximately 11:18 a.m.

Respectfully Submitted,

Michael Pardue Town Administrator